

**THE COMMITTEE ON MAYOR-COUNCIL TRANSITION
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
THURSDAY, AUGUST 4, 2005, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Beth Murray
202 C Street, 10th Floor, San Diego, CA 92101
Email: bmurray@sanidiego.gov
619-236-6720

COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT:

ACTION: None received.

ADOPTION AGENDA

Approval of the Record of Action Items for July 14, 2005.

ACTION: Approved by common consent.

ITEM-1: Informational report from the Better Government Association regarding the RAND Report entitled *FACING THE CHALLENGE OF IMPLEMENTING PROPOSITION F IN SAN DIEGO*.

(See the Better Government Association's report regarding the RAND Report entitled *Facing the Challenge of Implementing Proposition F in San Diego*)

ACTION: Report received.

ITEM-2: Report from the City Manager regarding ESTABLISHING THE OFFICES OF INDEPENDENT BUDGET ANALYSIS AND LEGISLATIVE ANALYSIS.

(See Chair Peters' August 2, 2005, report; Lisa Irvine's August 1, 2005, memo)

ACTION: Motion by Councilmember Madaffer, second by Councilmember

ACTIONS
Committee on Mayor-Council Transition
August 4, 2005
- 2 -

Peters to accept the City Manager's staffing level estimates for the combined IBA/OLA offices and authorize a mid-year funding proposal not to exceed \$600,000 for the FY2006 budget year. This funding will be comprised of the following: \$250,000 allocated during the FY2006 budget process, \$100,000 transfer of the Council Budget Liaison position to the IBA/OLA, and \$250,000 from the Mayor's office.

VOTE: 4-1; Peters-yea, District 2-vacant, Atkins-not present, Young-nay, Maienschein-yea, Frye-yea, Madaffer-yea, District 8-vacant

ACTION: Motion by Councilmember Madaffer, second by Councilmember Frye to approve Chair's Recommendation #2: **Designating all positions within the OLA/IBA departments unclassified.**

VOTE: 4-1; Peters-nay, District 2-vacant, Atkins-not present, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, District 8-vacant

ACTION: Motion by Councilmember Madaffer, second by Councilmember Peters to adopt Chair's Recommendation #3: **Immediately begin the hiring process for the IBA position.**

VOTE: 5-0; Peters-yea, District 2-vacant, Atkins-not present, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, District 8-vacant

ACTION: Motion by Councilmember Maienschein, second by Councilmember Peters to follow the hiring process outlined in Chair's Recommendation #4 and ask the Deputy Mayor to name a subcommittee of three Councilmembers to work with the Human Resources Department.

VOTE: 5-0; Peters-yea, District 2-vacant, Atkins-not present, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, District 8-vacant

ITEM-3: Report from the City Attorney regarding the LEGAL IMPLICATIONS OF PROPOSITION F ON THE REDEVELOPMENT AUTHORITY.

(See CMR 05-160; Chair Peters' August 2, 2005, report; City Attorney's August 4, 2005, Report No. RC-2005-22)

ACTION: Motion by Councilmember Madaffer, second by Councilmember Young to approve Chair's Recommendation #1: **Amending the agency bylaws to**

ACTIONS
Committee on Mayor-Council Transition
August 4, 2005
- 3 -

replace “Mayor” and “Deputy Mayor” with “Council President” and “Council President Pro Tem” in Article II pertaining to membership of the Redevelopment Agency Board.

VOTE: 6-0; Peters-yea, District 2-vacant, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, District 8-vacant

ACTION: Motion by Councilmember Madaffer, second by Councilmember Peters to refer the issue of restructuring the Redevelopment Department back to the Public Safety and Neighborhood Services Committee for further deliberation and include, as part of that discussion, an evaluation by the City Attorney of the Mayor’s role in the Redevelopment Agency budgeting process.

VOTE: 6-0; Peters-yea, District 2-vacant, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, District 8-vacant

ITEM-4: Report from the City Clerk on the FUNCTION OF THE CITY CLERK / CITY TV.

(See City Clerk’s Report No. 05-06)

ACTION: Motion by Councilmember Madaffer, second by Councilmember Peters to receive the report and direct the City Clerk to work with the Government Efficiency and Openness Committee on the issue of the City Clerk’s role in the retention of City records.

VOTE: 5-0; Peters-yea, District 2-vacant, Atkins-not present, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, District 8-vacant

Scott Peters
Chair